#### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

VLADIMIR BELOV and TAMARA BELOVA,

Plaintiffs,

- against -

ANDREA J. QUARANTILLO, Director, New York Office, U.S. Citizenship and Immigration: Services, EMILIO GONZALEZ, Director, U.S. Citizenship and Immigration Services, MICHAEL CHERTOFF, Secretary, Department of : Homeland Security, and ROBERT S. MUELLER III, Director, Federal Bureau of Investigation,

Defendants.

#### ECF CASE

Civil Action No.:

COMPLAINT FOR REI IN THE NATURE OF **MANDAMUS** 

JUDGE KAR

Plaintiffs, Vladimir Belov and Tamara Belova, by their attorneys, Hodgson Russ LLP, as and for their Complaint against defendants Andrea J. Quarantillo, Director, New York Office, U.S. Citizenship and Immigration Services, Emilio Gonzalez, Director, U.S. Citizenship and Immigration Services, Michael Chertoff, Secretary, Department of Homeland Security, and Robert S. Mueller III, Director, Federal Bureau of Investigation, allege as follows:

#### INTRODUCTION

Plaintiffs are citizens of Belarus, and currently reside at 22 Joan Avenue, 1. White Plains, New York. This action is brought to compel the defendants, and all acting on behalf of them, to rule upon the applications to adjust status as permanent resident filed by plaintiffs.

#### JURISDICTION AND VENUE

2. This Court has jurisdiction over the subject matter of this action pursu to 8 U.S.C. §1329, 28 U.S.C. §1331 and §1361, and 5 U.S.C. §701. Plaintiffs seek to redress the deprivation of rights, privileges and immunities secured to the plaintiffs, by which statutory jurisdiction is conferred, to compel the defendants to perform a duty owed to the plaintiffs.

Jurisdiction is conferred by 5 U.S.C. §704.

3. Venue is proper in this district pursuant to 28 U.S.C. §1391(e) and 8 U.S.C. §1447(b) because plaintiffs reside within the district of this Court and no real property is involved.

#### **PARTIES**

- 4. Plaintiffs, Vladimir Belov and Tamara Belova ("plaintiffs"), are citizens of Belarus and currently reside in White Plains, New York.
- 5. Defendant, Andrea J. Quarantillo, is the District Director of the United States Citizen and Immigration Services ("USCIS") for the District Office in New York, and is charged by statutory obligation to adjudicate the plaintiffs' Adjustment of Status Applications.
- 6. Defendant, Emilio Gonzalez, is the Director of USCIS, and is charged by statutory obligation to adjudicate the plaintiffs' Adjustment of Status Applications.
- 7. Defendant, Michael Chertoff, is the Secretary of the U. S. Department of Homeland Security, and is charged by statutory obligation to adjudicate the plaintiffs' Adjustment of Status Applications.
- 8. Defendant Robert S. Mueller III, is the Director of the Federal Bureau of Investigation, and is charged by statutory obligation to obtain the necessary clearances to allow the USCIS to adjudicate plaintiffs' Adjustment of Status Applications.

#### **FACTS**

#### **Vladimir Beloy**

- 9. On or about June 14, 2006, plaintiff Vladimir Belov's ("Belov") I-485 application to adjust status was filed with the U.S. Citizenship and Immigration Services ("USCIS") office under the defendants' jurisdiction. Copies of Belov's I-485 application and notice of receipt of application are annexed together as Exhibit A.
- Belov's application seeks to obtain permanent residency based on the 10. petition of his United States citizen daughter, Irina Belova. A copy of the I-130 petition for alien relative filed by Irina Belova on behalf of her father, Vladimir Belov, is annexed as Exhibit B.
- 11. On or about August 24, 2006, Belov received a notification to appear for an initial interview at the USCIS office in Garden City, New York on October 25, 2006. At the interview, Belov was informed that his application was pending security checks. A copy of the August 24, 2006 interview notification is annexed as Exhibit C.
  - 12. Belov's application was filed over one (1) year ago.
- Upon information and belief, defendants are taking no action to adjudicate 13. Belov's application, despite the fact that over one (1) year has passed since Belov's application was filed.

#### Tamara Belova

On or about September 29, 2005, plaintiff Tamara Belova's ("Belova") I-14. 485 application to adjust status was filed with the USCIS office under the defendants' jurisdiction. Copies of Belova's I-485 application and notice of receipt of application are annexed together as Exhibit D.

Belova's application seeks to obtain permanent residency based on the 15. petition of her United States citizen daughter, Irina Belova. A copy of the I-130 petition for alien relative filed by Irina Belova on behalf of her mother, Tamara Belova, is annexed as Exhibit E.

Document 1

- On or about December 30, 2005, Belova received a notification to appear 16. for an initial interview at the USCIS office in New York, New York on April 6, 2006. At the interview, Belova was informed that her application was pending security checks. A copy of the December 30, 2005 interview notification is annexed as Exhibit F.
  - Belova's application was filed over two (2) years ago. 17.
- Upon information and belief, defendants are taking no action to adjudicate 18. Belova's application, despite the fact that over two (2) years have passed since Belova's application was filed.

#### **COUNT I**

- Defendants have willfully and unreasonably delayed and have refused to 19. adjudicate plaintiffs' applications, thereby depriving the plaintiffs of lawful permanent residency for which they are entitled under the Immigration and Nationality Act.
- 20. Defendants owe the plaintiffs a duty to act upon their applications and have unreasonably failed to perform that duty.
  - 21. Plaintiffs have exhausted any administrative remedies that may exist.
  - Plaintiffs have no other adequate remedy available. 22.
- Defendants' refusal to act in this case is, as a matter of law, arbitrary and 23. not in accordance with law.

24. Plaintiffs have been greatly damaged by the failure of defendants to act in accordance with their duties under the law in that plaintiffs have been denied their right to permanent resident status.

#### **COUNT II**

- 25. Defendants, in violation of the Administrative Procedures Act, 5 U.S.C. 701 et seq., are unlawfully withholding or unreasonably delaying action on the adjudication of plaintiffs' applications and have failed to carry out the adjudicative and administrative functions delegated to them by law and regulation.
- 26. Plaintiffs have been greatly damaged by the failure of defendants to act in accordance with their duties under the law in that plaintiffs have been denied their right to permanent residence status.

#### WHEREFORE, plaintiffs pray that the Court:

- 1. Compel the defendants and those acting under the defendants to adjudicate the applications to adjust status as permanent resident filed by plaintiffs;
- Award plaintiffs attorneys' fees and costs under the Equal Access to
   Justice Act and/or other appropriate authority; and
  - 3. Award such other relief deemed proper and appropriate by the Court.

Dated: New York, NY November 9, 2007

HODGSON RUSS LLP

Jacqueline I Meyer (JM-2400

Attorneys for Plaintiff

1540 Broadway, 24th Floor

New York, NY 10036

(212) 751-4300

jmeyer@hodgsonruss.com

045312/00002 NYCDOCS 199281v1

Ex A

Department of Homeland Security U.S. Citizenship and Immigration Services

START HERE - Please type	e or print in black ink.		FOR USCIS USE ONLY
Part 1. Information abou	ıt you.		Returned Receipt
Family Name BELOV	Given Name Vladimir	Middle Name M	
Address - C/O			Resubmitted
Street Number and Name 22 Joan Avenue		Apt.	
City White Plains			
State New York	Zip Code 10607		Reloc Sent
Date of Birth (mm/dd/yyyy) Country of Bi 02/27/1946 Country of Ci	rth: Russia tizenship/Nationality: Belarus		
U.S. Social Security # 071-82-2471	A # (if any)		Reloc Rec'd
Date of Last Arrival (mm/dd/yyyy) 01/15/2006	1-94 # 42630719111	<del></del>	Refor Recu
Current USCIS Status G-4	Expires on (mm/dd/yyyy) D/S	S	
Part 2. Application Type	. (check one)		Applicant Interviewed
special immigrant military vi immediately available visa not b my spouse or parent applied in residence in an immigrant visa I entered as a K-1 fiancé(e) of or I am the K-2 child of such notice and the marriage certified I was granted asylum or derivative asylum and am eligible for access I am a native or citizen of Cu 1959, and thereafter have been	the approval notice, or a relative, so sa petition filed with this applicat amber, if approved.)  For adjustment of status or was great category that allows derivative of a United States citizen whom I is a fiancé(e). (Attach a copy of the ficate).  Trative asylum status as the spouse	anted lawful permanent status for spouse: and children. married within 90 days of entry, fiancé(e) petition approval e or child of a person granted mited States after January 1, d States for at least one year.	Section of Law  Sec. 209(b), INA Sec. 13, Act of 9/11/57 Sec. 245, INA Sec. 249, INA Sec. 2 Act of 11/2/66 Sec. 2 Act of 11/2/66 Other  Country Chargeable  Eligibility Under Sec. 245 Approved Visa Petition Dependent of Principal Alien Special Immigrant Other  Preference
residing with that person, and	I was admitted or paroled into the physically present in the United	United States after January 1,	Preference Action Block
g.    I have continuously resided in	the United States since before Ja	anuary 1, 1972.	
paper.)	olain. (If additional space is neede	· · · · · · · · · · · · · · · · · · ·	
	he date I originally arrived in t	he United States as a later, and: (Check one), above.	To Be Completed by Attorney or Representative, if any  Fill in box if G-28 is attached to represent the applicant VOLAG#  ATTY State License #

Part 3. Processing Info	w 10292 KMK Decument 1- rmation.	<del></del>	<del>led 14/13/2007</del>	- <del>1296-3-91-24</del>
A. City/Town/Village of Birth Moscow		Current	t Occupation ed	
Your Mother's First Name Kristina		Your	ather's First name	
	s on your Arrival /Departure Record (Form			
Vladimir Belov				
Place of Last Entry Into the United Sta New York	tes (City/State) New York	1	-	? (Visitor, Student, exchange ter, without inspection, etc.)
Were you inspected by a U.S. Immigra	tion Officer? X Yes No	G-4		
Nonimmigrant Visa Number 20051445410059			nte Where Visa Was Issu INY, NY	ed
Date Visa was Issued (mm/dd/yyyy) 6/13/2005	Gender: X Male Female			Single Divorced Widowed
Have you ever before applied for perma	anent resident status in the U.S.?	<b>X</b> No	Yes If you check and final dispositi	ted "Yes," give date and place of filing on.
B. List your present husband/wife, all	your sons and daughters (if you have none,	write "no	ne". If additional space	is needed, use separate paper).
Family Name BELOVA	Given Name Tamara		Middle Artemovna	Date of Birth (mm/dd/yyyy) 08/24/1949
Country of Birth Belarus	Relationship Spouse		A # A096649147	Applying with you?  Yes X No
Family Name Belova	Given Name Irina		Middle	Date of Birth (mm/dd/yyyy) 11/2/1975
Country of Birth Belarus	Relationship Daughter		A # A073501446	Applying with you?  Yes X No
Family Name Belova	Given Name Larissa		Middle · V	Date of Birth (mm/dd/yyyy) 4/23/1980
Country of Birth Belarus	Relationship Daughter		A # A075967842	Applying with you?
Family Name	Given Name		Middle	Date of Birth (mm/dd/yyyy)
Country of Birth	Relationship		A #	Applying with you?
Family Name	Given Name		Middle	Date of Birth (mm/dd/yyyy)
Country of Birth	Relationship		A #	Applying with you?  Yes No
group in the United States or in oth	ship in or affiliation with every political org ner places since your 16th birthday. Include ation(s), dates of membership from and to, a	any forei g	n military service in this	part. If none, write "none." Include
1969-1970 Soviet Army				
Walleton .				
	**			
			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

Please answer the following questions. (If your answer is "Yes" on any one of these questions, explain on a separate piece of paper and refer to

#### Part 3. Processing Information. (Continued)

	hat Are the General Filing Instructions? Initial Evidence" to determine what documentation to include with your application. As not necessarily mean that you are not entitled to adjust status or register for permanent residence.)	iswering "\	Yes"
1.	<ul> <li>Have you ever, in or outside the United States:</li> <li>a. knowingly committed any crime of moral turpitude or a drug-related offense for which you have not been arrested?</li> <li>b. been arrested, cited, charged, indicted, fined or imprisoned for breaking or violating any law or ordinance, excluding traffic violations?</li> <li>c. been the beneficiary of a pardon, amnesty, rehabilitation decree, other act of clemency or similar action?</li> <li>d. exercised diplomatic immunity to avoid prosecution for a criminal offense in the United States?</li> </ul>	☐ Yes ☐ Yes ☐ Yes ☐ Yes	X No X No X No X No
2.	Have you received public assistance in the United States from any source, including the United States government or any state, county, city or municipality (other than emergency medical treatment), or are you likely to receive public assistance in the future?	Yes	X No
3.	Have you ever:	П.,	X No
	a. within the past ten years been a prostitute or procured anyone for prostitution, or intend to engage in such activities in the future?	Yes	
	<ul> <li>b. engaged in any unlawful commercialized vice, including, but not limited to, illegal gambling?</li> <li>c. knowingly encouraged, induced, assisted, abetted or aided any alien to try to enter the United States illegally?</li> <li>d. illicitly trafficked in any controlled substance, or knowingly assisted, abetted or colluded in the illicit trafficking of</li> </ul>	☐ Yes☐ Yes☐ Yes	X No X No
	any controlled substance?	Yes	LAN NO
4.	Have you ever engaged in, conspired to engage in, or do you intend to engage in, or have you ever solicited membership or funds for, or have you through any means ever assisted or provided any type of material support to any person or organization that has ever engaged or conspired to engage in sabotage, kidnapping, political assassination, hijacking or any other form of terrorist activity?	☐ Yes	X No
5.	Do you intend to engage in the United States in:		
	<ul><li>a. espionage?</li><li>b. any activity a purpose of which is opposition to, or the control or overthrow of, the government of the United States, by force, violence or other unlawful means?</li></ul>	☐ Yes ☐ Yes	X No
	c. any activity to violate or evade any law prohibiting the export from the United States of goods, technology or sensitive information?	Yes	X No
6.	Have you ever been a member of, or in any way affiliated with, the Communist Party or any other totalitarian party?	☐ Yes	X No
7.	Did you, during the period from March 23, 1933 to May 8, 1945, in association with either the Nazi Government of Germany or any organization or government associated or allied with the Nazi Government of Germany, ever order, incite, assist or otherwise participate in the persecution of any person because of race, religion, national origin or political opinion?	Yes	X No
8.	Have you ever engaged in genocide, or otherwise ordered, incited, assisted or otherwise participated in the killing of any person because of race, religion, nationality, ethnic origin, or political opinion?	Yes	X No
9.	Have you ever been deported from the United States, or removed from the United States at government expense, excluded within the past year, or are you now in exclusion, deportation, removal or rescission proceedings?	Yes	X No
10.	Are you under a final order of civil penalty for violating section 274C of the Immigration and Nationality Act for use of fraudulent documents or have you, by fraud or willful misrepresentation of a material fact, ever sought to procure, or procured, a visa, other documentation, entry into the United States or any immigration benefit?	Yes	X No
11.	Have you ever left the United States to avoid being drafted into the U.S. Armed Forces?	Yes	X No
12.	Have you ever been a J nonimmigrant exchange visitor who was subject to the two-year foreign residence requirement and have not yet complied with that requirement or obtained a waiver?	Yes	X No
13.	Are you now withholding custody of a U.S. citizen child outside the United States from a person granted custody of the child?	Yes	X No
14.	Do you plan to practice polygamy in the United States?	Yes	X No

(Read the information on penalties in the instructions before completing this section. You must file this application Part 4. Signature. while in the United States.)

Your registration with U.S. Citiizenship and Immigration Services.

"I understand and acknowledge that, under section 262 of the Immigration and Nationality Act (Act), as an alien who has been or will be in the United States for more than 30 days, I am required to register with U.S. Citizenship and Immigration Services. I understand and acknowledge that, under section 265 of the Act, I am required to provide USCIS with my current address and written notice of any change of address within ten days of the change. I understand and acknowledge that USCIS will use the most recent address that I provide to USCIS, on any form containing these acknowledgements, for all purposes, including the service of a Notice to Appear should it be necessary for USCIS to initiate removal proceedings against me. I understand and acknowledge that if I change my address without providing written notice to USCIS, I will be held responsible for any communications sent to me at the most recent address that I provided to USCIS. I further understand and acknowledge that, if removal proceedings are initiated against me and I fail to attend any hearing, including an initial hearing based on service of the Notice to Appear at the most recent address that I provided to USCIS or as otherwise provided by law, I may be ordered removed in my absence, arrested and removed from the United States."

Selective Service Registration.

The following applies to you if you are a male at least 18 years old, but not yet 26 years old, who is required to register with the Selective Service System: "I understand that my filing this adjustment of status application with U.S. Citizenship and Immigration Services authorizes USCIS to provide certain registration information to the Select ve Service System in accordance with the Military Selective Service Act. Upon USCIS acceptance of my application, I authorize USCIS to transmit to the Selective Service System my name, current address, Social Security Number, date of birth and the date I filed the application for the purpose of recording my Selective Service registration as of the filing date. If, however, USCIS does not accept my application, I further understand that, if so required, I am responsible for registering with the Selective Service by other means, provided I have not yet reached age 26."

Applicant's Certification.

certify, under penalty of perjury under the laws of the United States of America, that this application and the evidence submitted with it is all true and correct. I authorize the release of any information from my records that U.S. Citizenship and Immigration Services (USCIS) needs to determine eligibility for the benefit I am seeking.

Signature

Print Your Name

Date 6/14/2006 Daytime Phone Number

Vladimir M. BELOV

914-288-0577

If you do not completely fill out this form or fail to submit required documents listed in the instructions, you may not be found eligible for the requested document and this application may be denied.

Signature of person preparing form if other than above. (Sign below) Part 5.

I declare that I prepared this application at the request of the above person and it is based on all information of which I have knowledge.

Signature

Print Your Name Robert N. Gottfried, Esq. Dare 6/14/2006 Phone Number (Include Area Code) 646-218-7553

Firm Name ınd Address Hodgson Russ LLP - NYC Lincoln

E-mail Address (if any)

60 East 42nd Street, #37th Floor New York, NY 10165

rgottfri@hodgsonruss.com

Appearances - An appearance shall be filed on this form by the attor upon the written withdrawal of the attorney or representative of record by a person acting in a representative capacity, his personal appearance is authorized and qualified to represent. Further proof of authority to time a case is pending, and except as otherwise provided in 8 CFR 10 examine the record of proceeding in a Service office. He may, in concopies of documents or transcripts of evidence furnished by him. Upocontained in the record of proceeding upon giving his/her receipt for upon demand. If extra copies of exhibits do not exist, they shall not be copies as provided in 8 CFR 103.10.	rd or upon notification of the new attorney ace or signature shallconstitute a represent act in a representative capacity may be recoll 2.2(b), a party to a proceeding or his attor formity with 8 CFR 103.10. obtain copies on request, he/she may, in addition, be load such copies and pledging that it will be sur	or representative. When an ation that under the provisi quired. Availability of Rec- mey or representative shall of Service records or infor- med a copy of the estimony reendered upon final dispo-	n appearance is made ions of this chapter he cords - During the be permitted to mation therefrom and and exhibits sition of he case or
In re:	Date:		
	File No.		
I hereby enter my appearance as attorney for (or Name:	representative of), and at the request Petitioner	of the following named Applican	
Vladimir M BELOV	X Beneficiary	Пиррисы	
Address: (Apt. No.) (Number & Street)	(City)	(State)	(Zip Code)
22 Joan Avenue	White Plains	New York	10607
Name:	X Petitioner	Applicat	nt
Irina Belova	Beneficiary		(3: 6.1)
Address: (Apt. No.) (Number & Street)	(City)	(State)	(Zip Code)
22 Joan Avenue Check Applicable Item (s) below:	White Plains	New York	10607
order suspending, enjoining, restraining, disbarring, or otherwise  2. I am an accredited representative of the following named religion United States and which is so recognized by the Board:  3. I am associated with the attorney of record previously filed a notice of appearance in the check item 1 or 2 whichever is appropriate.)  4. Others (Explain Fully.)	Name of Court e restricting me in practicing law.  us, charitable, social service, or similar orga this case and my appearance is at his reques  COMPLETE ADDRESS Hodgson Russ LLP	t. (If you check this item, al	
NAME (Type or Print)	60 East 42nd Street, New York, NY 1016 TELEPHONE NUMBER		· · · · · · · · · · · · · · · · · · ·
Robert N. Gottfried, Esq.	(212) 661-3535		-
PURSUANT TO THE PRIVACY ACT OF 1974, I HEREBY ATTORNEY OR REPRESENTATIVE OF ANY RECORD PENATURALIZATION SERVICE SYSTEM OF RECORDS:  Robert N. Gottfried, Esq.  (Name of A THE ABOVE CONSENT TO DISCLOSURE IS IN CONNEALL IMMIGRATION MATTERS	ERTAINING TO ME WHICH APPEAR	RS IN ANY IMMIGRATI	
IRINA BELOVA	ignature of Person Consenting Be	w_	6/21/06
(NOTE: Execution of this box is required under the Privacy Act of alien lawfully admitted for permanent residence.)	f 1974 where the person being represented	I is a citizen ofthe United S	States or an

# THE UNIVERD STAVES OF AMERICA

Receipt Number:		Case Type:	Case Type:				
MSC-06-269-10005		I-485 - Appli	I-485 - Application to Register Permanent Residence or Adjust Status				
Received Date: June 23, 2006	Priority D	Pate:	Applicant:	A096972421 BELOV, VLADIMIR			
Notice Date: June 27, 2006	Page	1 OF 1	ASC Code:	3			

ROBERT GOTTFRIED 60 EAST 42ND STREET 37TH FL NEW YORK NY 10165

Notice Type:

Receipt Notice

Amount Received:

\$395.00

The above application has been received. Please notify us immediately if any of the above information is incorrect. If you find it necessary to contact this office in writing, you must include a copy of this receipt notice with your inquiry.

#### **BIOMETRICS-**

The next step is to have your biometrics taken, if required, at a US Citizen hip and Immigration Services (USCIS) Application Support Center (ASC).

#### PLEASE NOTE-

USCIS WILL SCHEDULE YOUR BIOMETRICS APPOINTMENT. You will be receiving an appointment notice with a specific time, date and place where you will have your fingerprints and/or photos taken.

#### WHAT TO BRING TO Your appointment -

Please bring this letter and your photo identification to your appointment. Acceptable kinds of photo identification are:

- · a passport or national photo identification issued by your country,
- · a driver's license,
- · a military photo identification, or
- · a state-issued photo identification card.

If you do not bring this letter and photo identification, we cannot process you.

Please bring a copy of all receipt notices received from USCIS in relation to your current application for benefits.

#### **CASE STATUS -**

Information about your local office processing times may be obtained by calling the NCSC at 1-800-375-5283.

If you have Internet access, you can visit the United States Citizenship and Immigration Services website at <a href="www.USCIS.gov">www.USCIS.gov</a> where you can find valuable information about forms, filing instructions, and immigration services and benefits.

U. S. Citizenship and Immigration Services

P.O. Box 648005

Lee's Summit, MO 64064

National Customer Service Center: 1-800-375-5283



Ex B

Department of Homeland Security

OMB #1615-0012; Expires 01/31/07 I-130, Petition for Alien Relative

U.S. Citizenship and Immigration Services DO NOT WRITE IN THIS BLOCK - FOR USCIS OFFICE ONLY A# Action Stamp Fee Stamp Section of Law/ Visa Category 201 (b) Spouse - IR-1/CR-1 201 (b) Child - 1R-2/CR-2 201 (b) Parent - IR-5 203 (a)(J) Unas. S or D - FI-1 Petition was filed on: (priority date) 203 (a)(2) (A) Spouse - F2-1 203 (a)(2) (A) Child - F2-2 Personal Interview Previously Forwarded 203 (a)(2) (B) Unm. S or D - F2-4 Det. Ben. "A" File Reviewed ☐ 1-485 Filed Simultaneously 203 (a)(3) Married \$ or D - F3-1 Tield Investigation 204(g) Resolved 203 (a)(4) Brother/Sister - F4-1 203(a)(2)(A) Resolved 203 (g) Resolved Remarks: You are the petitioner. Your relative is the beneficiary. A. Relationship 1. I am filing this petition for my: 2. Are you related by adoption? 3. Did you gain permanent residence through adoption? Husband/Wife X Parent X No X No \_\_ Brother/Sister Child Yes Yes B. Information about you C. Information about your relative I. Name (Family name in CAPS) (Middle) (Middle) (First) 1. Name (Family name in CAPS) (First) Vladimir BELOVA Irina BELOV M 2. Address (Number and Street) (Apt. No.) 2. Address (Number and Street) (Apt. No.) 22 Joan Avenue 22 Joan Avenue (State/Country) (ZIP/Postal Code) (State/Country) (ZIP/Postal Code) (Town or City) (Town · xr City) New York 10607 White Plains White Flains New York 10607 3. Place of Birth (Town or City) 3. Place of Birth (Town or City) (State/Country) Belarus Slutsk Moscow Russia 4. Date of Birth 5. Gender 6. Marital Status 4. Date of Birth 5 Gender 6. Marital Status Married X Single (Month/Day/Year) Male (Month/Day/Year) X Male X Married Single 11/02/1975 Widowed Divorced 02/27/1946 Widowed Fernale Female Divorced 7. Other Names Used (including maiden name) 7. Other Names Used (including maiden name) None None 8. Date and Place of Present Marriage (if married) 8. Date and Place of Present Marriage (if married) None 8/24/1974 Loevsky District, Belarus 9. Social Security Number (if any) 10. Alien Registration Number 9. Social Security Number (if any) 10. Alien Registration Number 106-80-2359 A073501446 071-82-2471 12. Date(s) Marriage(s) Ended 11. Names of Prior Husband(s)/Wive(s) 11. Names of Prior Husband(s)/Wive(s) 12. Date(s) Marriage(s) Ended None None 13. Has your relative ever been in the U.S.? 13. If you are a U.S. citizen, complete the following: Yes No My citizenship was acquired through (check one) 14. If your relative is currently in the U.S., complete the following: Birth in the U.S. He or she last arrived as a: X Naturalization. Give certificate number and date and place of issuance. (visitor, student, stowaway, without inspection, etc.) 28355030 12/15/2004 White Plains, New York Arrival/Departure Record (1-94) Date arrived (mm/dd/yyyy) Parents. Have you obtained a certificate of citizenship in your own name? 4 2 6 3 0 7 1 9 1 1 1 01/15/2006 Yes. Give certificate number, date and place of issuance. No Date authorized stay expired, or will expire, as shown on Form I-94 or I-95 D/S 15. Name and address of present employer (if any) 14a. If you are a lawful permanent resident alien, complete the Retired following: Date and place of admission for, or adjustment to, lawful Date this employment began (Month/Day/Year) permanent residence and class of admission: 16. Has your relative ever been under immigration proceedings? 14b. Did you gain permanent resident status through marriage to a X No Yes Where United States citizen or lawful permanent resident? Yes Removal Exclusion/Deportation Rescission Judicial Proceedings INITIAL RECEIPT RESUBMITTED RELOCATED: Rec'd COMPLETED: Appvid Denied Rerd Sent

Form I-130 (Rev. 10/26/05)Y

Tamara Artemovna BELOVA Spouse 08/24  18. Address in the United States where your relative intends to live. (Street Address) (Town or Ci 22 Joan Avenue White Pla  19. Your relative's address abroad (Include street, city, province and country)  None  20. If your relative's native alphabet is other than Roman letters, write his or her name and (Name) Address (Include street, city, province and c  21. If filling for your husband/wife, give last address at which you lived together. (Include N/A  22. Complete the information below if your relative is in the United States and will apply for your relative is in the United States and will apply for adjustment of status to that of a lawful pender (City) (State)	of Firth) (Country of Birth) 4/1949 Belarus
Tamara Artemovna BELOVA Spouse 08/24  18. Address in the United States where your relative intends to live. (Street Address) (Town or Ci 22 Joan Avenue White Pla  19. Your relative's address abroad (Include street, city, province and country)  None  20. If your relative's native alphabet is other than Roman letters, write his or her name and (Name) Address (Include street, city, province and c  21. If filling for your husband/wife, give last address at which you lived together. (Include N/A  22. Complete the information below if your relative is in the United States and will apply for your relative is in the United States and will apply for adjustment of status to that of a lawful pender (City) (State)	
18. Address in the United States where your relative intends to live.  (Street Address)  (Town or Ci  22 Joan Avenue  White Pla  19. Your relative's address abroad (Include street, city, province and country)  None  26. If your relative's native alphabet is other than Roman letters, write his or her name and Address (Include street, city, province and country)  21. If filling for your husband/wife, give last address at which you lived together. (Include N/A  22. Complete the information below if your relative is in the United States and will apply for your relative is in the United States and will apply for adjustment of status to that of a lawful power York  New York  New York  (City)  (State)	4/1949 Belarus
(Street Address)  22 Joan Avenue  White Plane  19. Your relative's address abroad (Include street, city, province and country)  None  20. If your relative's native alphabet is other than Roman letters, write his or her name and charge Address (Include street, city, province and country)  21. If filling for your husband/wife, give last address at which you lived together. (Include N/A  22. Complete the information below if your relative is in the United States and will apply for Your relative is in the United States and will apply for Adjustment of Status to that of a lawful per New York  New York  New York  (City)  (State)	
(Street Address)  22 Joan Avenue  White Plane  19. Your relative's address abroad (Include street, city, province and country)  None  20. If your relative's active alphabet is other than Roman letters, write his or her name and charges (Include street, city, province and country)  Address (Include street, city, province and country)  21. If filing for your husband/wife, give last address at which you lived together. (Include N/A  22. Complete the information below if your relative is in the United States and will apply for your relative is in the United States and will apply for adjustment of status to that of a lawful per New York  New York  (City)  (State)	
19. Your relative's address abroad (Include street, city, province and country)  None  20. If your relative's native alphabet is other than Roman letters, write his or her name and (Name)  Address (Include street, city, province and country)  Address (Include street, city, province and country)  21. If filling for your husband/wife, give last address at which you lived together. (Include N/A  22. Complete the information below if your relative is in the United States and will apply for Your relative is in the United States and will apply for adjustment of status to that of a lawful per New York  New York  (City)  (State)	City) (State)
20. If your relative's native alphabet is other than Roman letters, write his or her name and (Name)  Address (Include street, city, province and confidence)  21. If filing for your husband/wife, give last address at which you lived together. (Include N/A  22. Complete the information below if your relative is in the United States and will apply for your relative is in the United States and will apply for adjustment of status to that of a lawful per New York  New York  (City)  (State)	lains New York
20. If your relative's native alphabet is other than Roman letters, write his or her name and (Name)  Address (Include street, city, province and company)  21. If filing for your husband/wife, give last address at which you lived together. (Include N/A  22. Complete the information below if your relative is in the United States and will apply for Your relative is in the United States and will apply for adjustment of status to that of a lawful per New York  New York  New York  (City)  (State)	Phone Number (if any)
20. If your relative's native alphabet is other than Roman letters, write his or her name and (Name)  Address (Include street, city, province and complete the Information below if your relative is in the United States and will apply for Your relative is in the United States and will apply for New York  New York  (City)  (State)	,
N/A  22. Complete the information below if your relative is in the United States and will apply for Your relative is in the United States and will apply for adjustment of status to that of a lawful per New York  New York  (City)  (State)	
22. Complete the information below if your relative is in the United States and will apply for Your relative is in the United States and will apply for adjustment of status to that of a lawful per New York New York If your relative is not eligible (City) (State)	street, city, province, if any, and country):
Your relative is in the United States and will apply for adjustment of status to that of a lawful per New York New York If your relative is not eligible (City) (State)	From: To: (Month) (Year) (Month) (Year)
will apply for a visa abroad at the American Consular post in	e for adjustment of status, he or she
(City)  NOTE: Designation of an American embassy consulate outside the country of your relative's la by that post. Acceptance is at the discretion of the designated embassy or consulate.	(Country) ast residence does not guarantee acceptance for processing
D. Other Information	
If separate petitions are also being submitted for other relatives, give names of each and     None	relationship.
2. Have you ever filed a petition for this or any other slien before?  If "Yes," give name, place and date of filing and result.  Tamara	☐ No Belova National Benefit Center 2005 Approved
WARNING: USCIS investigates claimed relationships and verifies the validity of family relationships are falsified to obtain visas.  PENALTIES: By law, you may be imprisoned for not more than five years or fined the purpose of evading any provision of the immigration laws. In addition, you may years, or both, for knowingly and willfully falsifying or concealing a material fact or	ed \$250,000, or both, for entering into a marriage contract for be fined up to \$10,000 and imprisoned for up to five
YOUR CERTIFICATION: I certify, under penalty of perjury under the laws of the correct. Furthermore, I authorize the release of any information from my records that determine eligibility for the benefit that I am seeking.	e United States of America, that the foregoing is true and at the U.S. Citizenship and Immigration Services needs to
E. Signature of petitioner.  RINA Be Wa Date	6/21/2006 Phone Number 917-923-2140
F. Signature of person preparing this form, if other than the petition	
I declare that I prepared this document at the request of the person above and that it is	s based on all information of which I have any knowledge. \
Print Name Robert N. Gottfried, Esq.  Hodgson Russ LLP - NYC Lincoln 60 East 42nd Street, #37th Floor  Address New York, NY 10165  G-28 ID or VO	Date 6/21/2006

Ex C

Department of Homeland Security U.S. Citizenship and Immigration Services



REQUEST FOR APPLICANT TO A	August 24, 2006			
CASE TYPE			A#	
FORM I-485, APPLICATION TO RE	A 096 972 421			
APPLICATION NUMBER	RECEIVED DATE	PRIOFITY DATE	PAGE	
MSC0626910005	June 23, 2006	June 23, 2006	1 of 1	

VLADIMIR M BELOV c/o ROBERT N GOTTFRIED 60 EAST 42ND STREET 37TH FL NEW YORK NY 10165



You are hereby notified to appear for the interview appointment, a	s scheduled below	for the comp	oletion of your Application⊮to Register
Permanent Residence or Adjust Status (Form I-485) and any supp	orting applications	or petitions.	Failure to appear for this interview and/or failure
to bring the below listed items will result in the denial of your app	<u>lication.</u> (8 CFR 103	.2(b)(13))	

#### Who should come with you?

					with you to the interview.
$\overline{}$	 	41	 14.00 P. 15.00 P. 15.	医施拉氏 医皮管 计图点	

☐ If you do not speak English fluently, you should bring an interpreter ☐ Your attorney or authorized representative may come with you to the interview.

If your eligibility is based on a parent/child relationship and the child is a milhor, the petitioning parent and the child must appear for the interview.

\*NOTE: Every adult (over 18 years of age) who comes to the interview must bring Government-issued photo identification, such as a driver's license or ID card, in order to enter the building and to verify his/her identity at the time of the interview. You do not need to bring your children unless otherwise instructed. Please be on time, but do not arrive more than 45 minutes early. We may record or videotare your interview.

#### YOU MUST BRING THE FOLLOWING ITEMS WITH YOU: (Please use as a checklist to prepare for your interview)

	This Interview Notice and your	Government issued photo	to identification. 🐇 🧳 👚	o Anthort anyetana (unlaga altaadu i
_		/F 1.000\	الرعنية فأشاكا فصدوا عاسي والمساوع والمارون	a Wakilaul amuslama kumbana alenadu i

A completed medical examination (Form I-693) and vaccination supplement in a sealed envelope (unless already submitted).

□ A completed Affidavit(s) of Support (Form I-864) with all required evidence, including the following, for each of your sponsors (unless already submitted):

☐ Federal Income Tax returns and W-2's, or certified IRS printouts, for the past 3 years;

☐ Letters from each current employer, verifying current rate of pay and average weekly hours, and pay stubs for the past 2 months;

Evidence of your sponsor's and/or co-sponsor's United States Citizenship or Lawful Permanent Resident status.

☐ All documentation establishing your eligibility for Lawful Permanent Resident status.

Any immigration-related documentation ever issued to you, including any Employment Authorization Document (EAD) and any Authorization for Advance Parole (Form I-512).

☐ All travel documents used to enter the United States, including Passports, Advance Parole documents (I-512) and I-94s (Arrival/Departure Document).

☐ Your Birth Certificate.

☐ Your petitioner's Birth Certificate and your petitioner's evidence of United States Citizenship or Lawful Permanent Resident Status.

☐ If you have children, bring a Birth Certificate for each of your children.

☐ If your eligibility is based on your marriage, in addition to your spouse coming to the interview with you, bring:

☐ A certified copy of your Marriage Document issued by the appropriate civil authority.

☐ Your spouse's Birth Certificate and your spouse's evidence of United States Ci izenship or Lawful Permanent Resident status;

☐ If either you or your spouse were ever married before, all divorce decrees/deat i certificates for each prior marriage/former spouse;

☐ Birth Certificates for all children of this marriage, and custody papers for your children and for your spouse's children not living with you;

Supporting evidence of your relationship, such as copies of any documentation regarding joint assets or liabilities you and your spouse may have together. This may include: tax returns, bank statements, insurance documents (car, life, health) property documents (car, house, etc.), rental agreements, utility bills, credit cards, contracts, leases, photos, correspondence and/or any other documents you feel may substantiate your relationship.

☐ Original and copy of each supporting document that you submitted with your application. Otherwise, we may keep your originals for our records.

☐ If you have ever been arrested, bring the related Police Report and the original or certified Final Court Disposition for each arrest, even if the charges have been dismissed or expunged. If no court record is available, bring a letter from the court with jurisdiction indicating this.

☐ A certified English translation for each foreign language document. The translator must certify that s/he is fluent in both languages, and that the translation in its entirety is complete and accurate.

YOU MUST APPEAR FOR THIS INTERVIEW- If an emergency, such as your own illness or a close relative's hospitalization, prevents you from appearing, call the U.S. Citizenship and Immigration Services (USCIS) National Customer Service Center at 1-81)0-375-5283 as soon as possible. Please be advised that rescheduling will delay processing of application/petition, and may require some steps to be repeated. It may also affect your eligibility for other immigration benefits while this application is pending.

If you have questions, please call the USCIS National Customer Service Center at 1-80()-375-5283 (hearing impaired TDD service is 1-800-767-1833).

PLEASE COME TO: U.S. Citizenship and Immigration Services

711 STEWART AVENUE 2ND FLOOR SECTION 245 **GARDEN CITY NY 11530** 

ON: Wednesday, October 25, 2006

AT: 10:00 AM

Peron severy current

REPRESENTATIVE COPY

Case 7:07-cv-10292-KMK Document 1-2 Filed 11/13/2007 Page 13 of 24

Ex

D

Department of Homeland Security U.S. Citizenship and Immigration Services

START HERE - Please type or	print in black ink.		FOR USCIS USE ONLY
Part 1. Information about yo	ou.		Returned Receipt
Family Name BELOVA	Given Name Tamara	Middle Name Artemovna	
Address - C/O			Resubmitted
Street Number and Name 22 Joan Avenue		Apt. #	
City White Plains			
State New York	Zip Code 10607		Reloc Sent
	Belarus hip/Nationality: Bearus		
U.S. Social Security # 089-82-8735	A # (if any)		
Date of Last Arrival (mm/dd/yyyy) 07/29/2005	I-94# 42127164911		Reloc Rec'd
Current USCIS	Expires on		
Status G-4  Part 2 Application Type (c	(mm/dd/yyyy) D/	S	☐ Applicant
Part 2. Application Type. (c.			Interviewed
special immigrant military visa pet immediately available visa number  b.  my spouse or parent applied for adresidence in an immigrant visa cate  c.  I entered as a K-1 fiancé(e) of a Ur or I am the K-2 child of such a fian notice and the marriage certificate)  d.  I was granted asylum or derivative asylum and am eligible for adjustme.  I am a native or citizen of Cuba addresses, and thereafter have been phy  f.  I am the husband, wife or minor un residing with that person, and was 1959, and thereafter have been phy	justment of status or was gegory that allows derivative inted States citizen whom I nee(e). (Attach a copy of the last the spous ment.  mitted or paroled into the United child of a Cuban coadmitted or paroled into the United admitted or paroled into the admitted or paroled int	granted lawful permanent re status for spouse, and children.  I married within 90 days of entry, re fiancé(e) petition approval  se or child of a person granted  United States after January 1, red States for at least one year.  described above in (e) and am the United States after January 1,	Sec. 209(b), INA Sec. 13, Act of 9/11/57 Sec. 245, INA Sec. 249, INA Sec. 2 Act of 11/2/66 Sec. 2 Act of 11/2/66 Other  Country Chargeable  Eligibility Under Sec. 245 Approved Visa Petition Dependent of Principal Alien Special Immigrant Other  Preference  Action Block
g.   I have continuously resided in the U		•	
h. Other basis of eligibility. Explain. paper.)	(If additional space is need	led, use a separate piece of	
I am already a permanent resident and permanent residence adjusted to the da nonimmigrant or parolee, or as of May  i.   I am a native or citizen of Cuba and j.   I am the husband, wife or minor use (f), above.	te I originally arrived in a 2, 1964, whichever date is d meet the description in (e	the United States as a is later, and: (Check one) e), above.	To Be Completed by  Attorney or Representative, if any  Fill in box if G-28 is attached to represent the applicant  VOLAG#  ATTY State License #

Part 3. Processing Informa		Filed 11/1	3/200/	Page 15 of 24
A. City/Town/Village of Birth Sevky	Current Occupation Accountant			
Your Mother's First Name Maria	· · · · · · · · · · · · · · · · · · ·	Your Father's Fire	st name	
Give your name exactly how it appears on				
Tamara Belova				
Place of Last Entry Into the United States ( New York	City/State) New York			(Visitor, Student, exchange er, without inspection, etc.)
Were you inspected by a U.S. Immigration	Officer? X Yes No	G-4		
Nonimmigrant Visa Number 20051445410060		Consulate Where USUN NY, NY		ed
Date Visa was Issued (mm/dd/yyyy) 6/13/2005	Gender: Male X Female	Marital Status:	X Married	☐ Single ☐ Divorced ☐ Widowed
Have you ever before applied for permanen	t resident status in the U.S.?		If you checke	ed "Yes," give date and place of filing
B. List your present husband/wife, all you	r sons and daughters (if you have none,	write "none". If ad-	ditional space i	s needed, use separate paper).
Family Name Belov	Given Name Vladimir	Middle		Date of Birth (mm/dd/yyyy) 02/27/1946
Country of Birth Russia	Relationship Husband	A #		Applying with you?
Family Name Belova	Given Name Irina	Middle		Date of Birth (mm/dd/yyyy) 11/2/1975
Country of Birth Belarus	Relationship Daughter	A # A07	73501446	Applying with you?  Yes X No
Family Name Belova	Given Name Larissa	Middle		Date of Birth (mm/dd/yyyy) 4/23/1980
Country of Birth Belarus	Relationship Daughter	A #		Applying with you?  Yes X No
Family Name	Given Name	Middle		Date of Birth (mm/dd/yyyy)
Country of Birth	Relationship	A #		Applying with you?
Family Name	Given Name	Middle	<u></u>	Date of Birth (mm/dd/yyyy)
Country of Birth	Relationship	A #		Applying with you?  Yes No
C. List your present and past membership group in the United States or in other p the name(s) of organization(s), location separate piece of paper.	in or affiliation with every political orgalaces since your 16th birthday. Include a (s), dates of membership from and to, a	any foreign military	service in this i	part. If none, write "none," Include
None		A Balletin I annual International Commence of the State o		

### Part 3. Processing Information. (Continued)

	ase answer the following questions. (If your answer is "Yes" on any one of these questions, explain on a separate piece of pape necessarily mean that you are not entitled to adjust status or register for permanent residence.)	r. Answeri	ng "Yes" does
1.	Have you ever, in or outside the United States:  a. knowingly committed any crime of moral turpitude or a drug-related offense for which you have not been arrested?  b. been arrested, cited, charged, indicted, fined or imprisoned for breaking or vio ating any law or ordinance, excluding traffic violations?	☐ Yes ☐ Yes	No No
	c. been the beneficiary of a pardon, amnesty, rehabilitation decree, other act of clemency or similar action? d. exercised diplomatic immunity to avoid prosecution for a criminal offense in the United States?	Yes Yes	X No X No
2.	Have you received public assistance in the United States from any source, including the United States government or any state, county, city or municipality (other than emergency medical treatment), or are you likely to receive public assistance in the future?	Yes	🔀 No
3.	Have you ever:	, <u>.</u>	
	a. within the past ten years been a prostitute or procured anyone for prostitution, or intend to engage in such activities in the future?	Yes	XI <sub>No</sub>
	b. engaged in any unlawful commercialized vice, including, but not limited to, illegal gambling?	Yes	X No
	c. knowingly encouraged, induced, assisted, abetted or aided any alien to try to enter the United States illegally?	Yes	X No
	d. illicitly trafficked in any controlled substance, or knowingly assisted, abetted or colluded in the illicit trafficking of any controlled substance?	∐ Yes	X No
4.	Have you ever engaged in, conspired to engage in, or do you intend to engage in, or have you ever solicited membership or funds for, or have you through any means ever assisted or provided any type of material support to any person or organization that has ever engaged or conspired to engage in sabotage, kidnapping, political assassination, hijacking or any other form of terrorist activity?	☐ Yes	X No
5.	Do you intend to engage in the United States in:		C=2
	<ul><li>a. espionage?</li><li>b. any activity a purpose of which is opposition to, or the control or overthrow of, the government of the United States, by force, violence or other unlawful means?</li></ul>	☐ Yes ☐ Yes	X No
	c. any activity to violate or evade any law prohibiting the export from the United States of goods, technology or sensitive information?	Yes	X No
6.	Have you ever been a member of, or in any way affiliated with, the Communist Party or any other totalitarian party?	Yes	X No
7.	Did you, during the period from March 23, 1933 to May 8, 1945, in association with either the Nazi Government of Germany or any organization or government associated or allied with the Nazi Government of Germany, ever order, incite, assist or otherwise participate in the persecution of any person because of race, religion, national origin or political opinion?	Yes	X No
8.	Have you ever engaged in genocide, or otherwise ordered, incited, assisted or otherwise participated in the killing of any person because of race, religion, nationality, ethnic origin, or political opinion?	☐ Yes	X No
9.	Have you ever been deported from the United States, or removed from the United States at government expense, excluded within the past year, or are you now in exclusion, deportation, removal or rescission proceedings?	Yes	X No
10.	Are you under a final order of civil penalty for violating section 274C of the Immigration and Nationality Act for use of fraudulent documents or have you, by fraud or willful misrepresentation of a material fact, ever sought to procure, or procured, a visa, other documentation, entry into the United States or any immigration benefit?	Yes	X No
11.	Have you ever left the United States to avoid being drafted into the U.S. Armed Forces?	Yes	X No
12.	Have you ever been a J nonimmigrant exchange visitor who was subject to the two-year foreign residence requirement and have not yet complied with that requirement or obtained a waiver?	Yes	X No
13.	Are you now withholding custody of a U.S. citizen child outside the United States from a person granted custody of the child?	Yes	X No
14.	Do you plan to practice polygamy in the United States?	Yes	🗓 No

(Read the information on penalties in the instructions before completing this section. You must file this application while in Part 4. Signature. the United States.)

YOUR REGISTRATION WITH THE U.S. CITIZENSHIP AND IMMIGRATION SERVICES. "I understand and acknowledge that, under section 262 of the Immigration and Nationality Act (Act), as an alien who has been or will be in the United States for more than 30 days, I am required to register with the U.S. Citizenship and Immigration Services. I understand and acknowledge that, under section 265 of the Act, I am required to provide USCIS with my current address and written notice of any change of address within ten days of the change. I understand and acknowledge that USCIS will use the most recent address that I provide to USCIS, on any form containing these acknowledgements, for all purposes, including the service of a Notice to Appear should it be necessary for USCIS to initiate removal proceedings against me. I understand and acknowledge that if I change my address without providing written notice to USCIS, I will be held responsible for any communications sent to me at the most recent address that I provided to USCIS. I further understand and acknowledge that, if removal proceedings are initiated against me and I fail to attend any hearing, including an initial hearing based on service of the Notice to Appear at the most recent address that I provided to USCIS or as otherwise provided by law, I may be ordered removed in my absence, arrested by USCIS and removed from the United States."

SELECTIVE SERVICE REGISTRATION. The following applies to you if you are a male at least 18 years old, but not yet 26 years old, who is required to register with the Selective Service System: "I understand that my filing this adjustment of status application with the U.S. Citizenship and Immigration Services authorizes USCIS to provide certain registration information to the Selective Service System in accordance with the Military Selective Service Act. Upon USCIS acceptance of my application, I authorize USCIS to transmit to the Selective Service System my name, current address, Social Security Number, date of birth and the date I filed the application for the purpose of recording my Selective Service registration as of the filing date. If, however, USCIS does not accept my application, I further understand that, if so required, I am responsible for registering with the Selective Service by other means, provided I have not yet reached age 26."

APPLICANT'S CERTIFICATION. I certify, under penalty of perjury under the laws of the United States of America, that this application and the evidence submitted with it is all true and correct. I authorize the release of any information from my records that the U.S. Citizenship and Immigration Services (USCIS) needs to determine eligibility for the benefit I am seeking.

Signatur

Print Your Name Tamara Artemovna BELOVA Date 9/29/2005 Daytime Phone Number 914-288-0577

Page 17 of 24

NOTE: If you do not completely fill out this form or fail to submit required documents listed in the instructions, you may not be found eligible for the requested document and this application may be denied.

Signature of person preparing form if other than above. (Sign Below) Part 5.

I declare that I prepared this application at the request of the above person and it is based on all information of which I have knowledge.

Signature

and Address

Print Your Name

Date

Day time Phone Number

Robert N. Gottfried, Esq.

9/29/2005

646-218-7553

Firm Name Hodgson Russ LLP NYC

E-mail Address (if any)

rgottfri@hodgsonruss.com

Carnegie Hall Tower, 152 W 57th St Suite 35th Floor New York NY 10019

Receipt Number: MSC-06-012-10289		Case Type:	
		I-485 - Application to Register Permanent Residence or Adjust Status	
Received Date: October 07, 2005	Priority Date:	Applicant: A096649 47 BELOVA, TAMARA	
Notice Date: October 13, 2005	Page 1 OF 1	ASC Code: 3	

ROBERT GOTTFRIED 152 W 57TH ST STE 35TH FL **NEW YORK NY 10019** 

Notice Type:

Receipt Notice

Amount Received:

\$385.00

The above application has been received. Please notify is namediately if any of the above information is incorrect. If you find it necessary to contact this office in writing, you must include a copy of this receipt notice with your inquiry.

#### **BIOMETRICS-**

The next step is to have your biometrics taken, if required, as a US Chizenship and Immigration Services (USCIS) Application Support Center (ASC).

#### PLEASE NOTE-

USCIS WILL SCHEDULE YOUR BIOMETRICS APPOINTMENT. You will be receiving an appointment notice with a specific time, date and place where you will have your fingerprints and/or p 10tos taken.

#### WHAT TO BRING TO Your appointment -

Please bring this letter and your photo identification to your appointment. Acceptable kinds of photo identification are:

- a passport or national photo identification issued by your country,
- a driver's license,
- a military photo identification, or
- a state-issued photo identification card.

If you do not bring this letter and photo identification, we cannot process you.

Please bring a copy of all receipt notices received from USCIS in relation to your current application for benefits.

#### **CASE STATUS -**

Information about your local office processing times may be obtained by calling the NCSC at 1-800-375-5283.

If you have Internet access, you can visit the United States Citizenship and Immigration Services website at <a href="www.USCIS.gov">www.USCIS.gov</a> where you can find valuable information about forms, filing instructions, and immigration services and benefits.

U. S. Citizenship and Immigration Services

P.O. Box 648005

Lee's Summit, MO 64064

National Customer Service Center: 1-800-375-5283



	STAINES OF ANTERICA
eipt Number:	Case Type:
MSC-06-012-10291	I-130 - Petition for Alien Relative

Received Date: Priority Date: Petitioner: October 07, 2005 **BELOVA, TAMARA** 1 OF 1 Notice Date: Page Beneficiary: October 13, 2005 BELOVA, TAMARA

ROBERT GOTTFRIED 152 W 57TH ST STE 35TH FL **NEW YORK NY 10019** 

Notice Type:

Receipt Notice

Amount Received:

\$185.00

The above application/petition has been received. Please notification usediately if any of the above information is incorrect. Information about your local office processed the processed to be obtained by calling the NCSC at 1-800-375-5283. If you find it necessary to contact this office in witing, you must include a copy of this receipt notice with your inquiry.

If you have questions, you may call the BCIS National Customer Service Center at 1-800-375-5283. For TDD hearing impaired assistance, please call 1-800-767-1833.

If you have Internet access, you can visit the Bureau of Citizenship and Immigration Services website at www.BCIS.gov where you can find valuable information about forms, filing instructions, and immigration services and benefits.

U S BUREAU OF CITIZENSHIP AND IMMIGRATION SERVICES

P.O. Box 648005

Lee's Summit, MO 64064

National Customer Service Center: 1-800-375-5283



EXE

#### Department of Homeland Security

U.S. Citizenship and Immigration Services

## OMB #1615-0012 I-130. Petition for Alien Relative

	DO NOT WRITE IN THIS BOL	CK - FOR USCIS OFFICE ONLY
<b>∆</b> #	Action Stamp	Fee Stamp
	•	
Section of Law/ Visa Category		
201 (b) Spouse - IR-I/CR-1		,
201 (b) Child - IR-2/CR-2		
201 (b) Parent - IR-5		
203 (a)(1) Unm.S or D - F1-1		
203 (a)(2) (A) Spouse - F2-I		Perkion was filed on: (priority date)
203 (a)(2) (A) Child - P2-2		Personal Interview Previously Forwarded
203 (a)(2) (B) Unm. S or D - F2-4		Pet. Ben. "A" File Reviewed I 1-485 Filed Simultaneously
203 (a)(3) Married S or D - F3-1		Field Investigation 204(g) Resolved
203 (a)(4) Brother/Sister - P4-1		203(a)(2)(A) Resolved 203 (g) Resolved
Remarks:		
A. Relationship You are  1. I am filing this petition for my:	the petitioner. Your relative is the b	
the same of the sa		
Husband/Wife X Parent		Yes A No Yes A No
B. Information about you		C. Information about your alien relative
	(First) (Middle) ina	Name (Family name in CAPS) (First) (Middle)     BELOVA Tamara Artemovna
2. Address (Number and Street)	(Apt. No.)	2. Address (Number and Street) (Apt. No.)
22 Joan Avenue		22 Joan Avenue
•	tte/Country) (ZIP/Postal Code)	(Town or City) (State/Country) (ZIP/Postal Cod
White Plains  3. Place of Birth (Town or City)	New York 10607	White Plains New York 10607
Slutsk	Belarus	3. Place of Birth (Town or City) (State/Country)
4. Date of Birth 5. Ge		Sevky Belarus
· · · · · · · · · · · · · · · · · · ·		4. Date of Birth 5 Gender 6. Marital Status
11/00/1005	fale Married X Single	(Month/Day/Year) Male Married Single
	smale Widowed Divorced	08/24/1949 X Female Widowed Divorced
7. Other Names Used (including ma	aiden name)	7. Other Names Used (including maiden name)
None		Puzirenko
8. Date and Place of Present Marri. None	age (II married)	8. Date and Place of Present Marriage (if married)
9. Social Security Number (if any)	10. Alien Registration Number	8/29/1974
106-80-2359	A073501446	9. Social Security Number (if any) 10. Alien Registration Number 089-82-8:735
11. Names of Prior Husband(s)/Wiv		11. Names of Prior Husband(s)/Wive(s) 12. Date(s) Marriage(s) Ended
None	e(e) In Desert Man 1 stage (b) and des	17 17
TYORC	The state of the s	None
3. If you are a U.S. citizen, complet		13. Has your relative ever been in the U.S.? X Yes No
My citizenship was acquired through	(CHECK ONE)	14. If your relative is currently in the U.S., complete the following:
Birth in the U.S.  Naturalization. Give number of	-C	He or she last arrived as a: G-4
	of certificate, date and place of issuance.	(visitor, student, stowaway, without inspection, etc.)
28355030 12/15/2004	Titificate of citizenship in your own name?	Arrival/Departure Record (I-94)  Date arrived (mm/dd/yyyy)
	• • •	4 2 1 2 7 1 6 4 9 1 1 07/29/2005
1 es. Crive coruncate numbe	er, date and place of issuance. No	Date authorized stay expired, or will expire,
		as shown on Form I-94 or I-95 D/S
14a. If you are a lawful permanent	undani allan anno liste di	15. Name and address of present employer (if any)
	resident allen, complete the draission for, or adjustment to, lawful	Aeroflot Russian Airlines - Rockefeller Center New York New York USA
• • • • • • • • • • • • • • • • • • • •	e and class of admission:	Date this employment began (Month/Day/Year)
•		2/1/1998
14b. Did you gain permanent resider	of status through marviage to a	16. Has your relative ever been under immigration proceedings?
United States ettizen or lawful p	Ŧ	X No Yes Where When
Yes No		Removal Exclusion/Deportation Rescission Judicial Proceedin
INITIAL RECEIPT RESUBMIT	ITED RELOCATED: Regid	Sent COMPLETED: Appvd Denied Refd
		Committee of the Poster Reid

C. Information about your 17. List husband/wife and all children			
(Name)	(Relationship)	(Date of Birth)	(Country of Birth)
Vladimir Belov	Husband	2/27/1946	Russia
18. Address in the United States who (Street Address)	ere your relative intends to live.	(Town or City)	(State)
22 Joan Avenue		White Plains	New York
22 Joan Avenue 19. Your relative's address abroad (I	Include street city province and county		
39 Winners Avenue #52 Mi	• • • •	<i>,</i>	Phone Number (if any 203-9972
20. If your relative's native alphabet is		or her name and foreign address i	
(Name)		city, province and country):	n the matter mibraner.
· · · · · · · · · · · · · · · · · · ·			
21. If filing for your husband/wife, g	give last address at which you lived	together. (Include street, city, provin	cc, if any, and country):
NI/A			From: To:
			(Month) (Year) (Month) (Yea
Your relative is in the United States a	and will apply for adjustment of status to New York . If your rel  (State)	s and will apply for adjustment of s	tatus at the USCIS office in:
22. Complete the information below in Your relative is in the United States at New York  (City)  will apply for a visa abroad at the Ar	of your relative is in the United States and will apply for adjustment of status to New York . If your relative (State)	s and will apply for adjustment of so to that of a lawful permanent resident ative is not eligible for adjustment of (City)	tatus at the USCIS office in: Status, he or she (Country)
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REQUEST FOR APPLICANT TO API	December 30, 2005		
CASE TYPE FORM I-485, APPLICATION TO REC	SISTER PERMANENT RESIDENCE OR	ADJUST STATUS	A# A 096 649 147
APPLICATION NUMBER MSC0601210289	October 07, 2005	PRIORITY DATE October 07, 2005	PAGE 1 of 1

TAMARA ARTEMOVNA BELOVA c/o ROBERT N GOTTFRIED 152 W 57TH ST STE 35TH FL NEW YORK NY 10019



You are hereby notified to appear for the interview appointment, as scheduled below, for the completion of your Application to Register Permanent Residence or Adjust Status (Form I-485) and any supporting applications or petitions. <u>Failure to appear for this interview and/or to bring the below listed items will result in the denial of your application.</u> (8 GFR 103.2(b)(13))	<u>failure</u>
Who should come with you?	
☐ If your eligibility is based on your marriage, your husband or wife must come with you to the interview. ☐ If you do not speak English fluently, you should bring an interpreter. ☐ Your attorney or authorized representative may come with you to the interview. ☐ If your eligibility is based on a parent/child relationship and the child is a minor, the petitioning parent and the child must appear for the interview.	
*NOTE: Every adult (over 18 years of age) who comes to the interview must bring Government-issued photo identification, such as a driver's license or in order to enter the building and to verify his/her identity at the time of the interview. You do not need to bring your children unless otherwise instructed. Please be on time, but do not arrive more than 45 minutes early. We may record or videotap your interview.	ID card,
YOU MUST BRING THE FOLLOWING ITEMS WITH YOU: (Please use as a checklist to prepare for your interview)	
<ul> <li>□ This Interview Notice and your Government issued photo identification.</li> <li>□ A completed medical examination (Form I-693) and vaccination supplement in a sealed envelope (unless already submitted).</li> <li>□ A completed Affidavit(s) of Support (Form I-864) with all required evidence, including the following, for each of your sponsors (unless already submitted).</li> <li>□ Federal Income Tax returns and W-2's, or certified IRS printouts, for the past 3 years;</li> <li>□ Letters from each current employer, verifying current rate of pay and average weekly hours, and pay stubs for the past 2 months;</li> <li>□ Evidence of your sponsor's and/or co-sponsor's United States Citizenship or Lawful Permanent Resident status.</li> <li>□ All documentation establishing your eligibility for Lawful Permanent Resident status.</li> <li>□ Any immigration-related documentation ever issued to you, including any Employment Authorization Document (EAD) and any Authorization for Ac Parole (Form I-512).</li> </ul>	dvance
<ul> <li>□ All travel documents used to enter the United States, including Passports, Advance Parole documents (I-512) and I-94s (Arrival/Departure Docume</li> <li>□ Your Birth Certificate.</li> <li>□ Your petitioner's Birth Certificate and your petitioner's evidence of United States Citizenship or Lawful Permanent Resident Status.</li> <li>□ If you have children, bring a Birth Certificate for each of your children.</li> </ul>	∍nt).
<ul> <li>If your eligibility is based on your marriage, in addition to your spouse coming to the interview with you, bring:</li> <li>☐ A certified copy of your Marriage Document issued by the appropriate civil auth brity.</li> <li>☐ Your spouse's Birth Certificate and your spouse's evidence of United States Cit zenship or Lawful Permanent Resident status;</li> <li>☐ If either you or your spouse were ever married before, all divorce decrees/death certificates for each prior marriage/former spouse;</li> <li>☐ Birth Certificates for all children of this marriage, and custody papers for your children and for your spouse's children not living with you;</li> <li>☐ Supporting evidence of your relationship, such as copies of any documentation regarding joint assets or liabilities you and your spouse may have to</li> </ul>	together

- This may include: tax returns, bank statements, insurance documents (car, life, health), property documents (car, house, etc.), rental agreements, utility bills, credit cards, contracts, leases, photos, correspondence and/or any other documents you feel may substantiate your relationship.
- □ Original and copy of each supporting document that you submitted with your application. Otherwise, we may keep your originals for our records.
   □ If you have ever been arrested, bring the related Police Report and the original or certified Final Court Disposition for each arrest, even if the charges have been dismissed or expunged. If no court record is available, bring a letter from the court with jurisdiction indicating this.
- □ A certified English translation for each foreign language document. The translator must certify that s/he is fluent in both languages, and that the translation in its entirety is complete and accurate.

YOU MUST APPEAR FOR THIS INTERVIEW- If an emergency, such as your own illness or a close relative's hospitalization, prevents you from appearing, call the U.S. Citizenship and Immigration Services (USCIS) National Customer Service Center at 1-800-375-5283 as soon as possible. Please be advised that rescheduling will delay processing of application/petition, and may require some steps to be repeated. It may also affect your eligibility for other immigration benefits while this application is pending.

If you have questions, please call the USCIS National Customer Service Center at 1-800-375-5283 (hearing impaired TDD service is 1-800-767-1833).

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PLEASE COME TO: U.S. Citizenship and Immigration Services	ON: Thursday, April 06, 2006
26 FEDERAL PLAZA	AT: 02:00 PM
8TH FLOOR ROOM 800	
NEW YORK NY 10278	

REPRESENTATIVE COPY